

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, September 13, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:00 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Lieberman, Kim, Reed

BOARDMEMBERS ABSENT: Stone

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of August 23, 2016

Resolution 2016-009 accepting Volume 1 and the Belmont Fire Protection District's annex of Volume 2 of the updated San Mateo County Hazard Mitigation Plan

ACTION: On a motion by Director Lieberman, seconded by Director Kim, the Consent Agenda was unanimously approved (4-0, Stone absent).

ADJOURNMENT at this time being 9:35 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.